

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118148

Entity Name: UNDERWOOD AGENCY, INC.

Current Principal Place of Business:

9035 AMERICANA ROAD,
SUITE 11
VERO BEACH, FL 32968

Current Mailing Address:

2330 COMPASS POINT DRIVE
VERO BEACH, FL 32966

FEI Number: 74-3151457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALDWIN, ELIZABETH U
2330 COMPASS POINT DRIVE
VERO BEACH, FL 32966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name BALDWIN, ELIZABETH U
Address 2330 COMPASS POINT DRIVE
City-State-Zip: VERO BEACH FL 32966

Title VP
Name BALDWIN, PAUL U
Address 2330 COMPASS POINT DRIVE
City-State-Zip: VERO BEACH FL 32966

Title S
Name UNDERWOOD, RACHAEL
Address 2330 COMPASS POINT DRIVE
City-State-Zip: VERO BEACH FL 32966

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH UNDERWOOD BALDWIN

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date